

Proposed amendments to HHU By-laws, for consideration at February 1, 2023 meeting.

Note: Unhighlighted text is from the existing by-laws and provided for context. Yellow highlighted text is to be added and gray highlighted text is to be deleted.

The first three amendments are as discussed at the January meeting where the original by-laws were approved. The final amendment re: term limits is proposed by the reconciliation committee and is taken essentially verbatim from the proposed by-laws of the Frankensteins.

III. Membership requirements:

Membership in this Club shall be granted to all persons genuinely interested in the advancement of radio, either experimental, amateur communication or commercial operation.

Membership in the Club shall not be restricted by age, sex, ethnic background, religion, or political affiliation.

There shall be three types of members: Regular, Family, Associate, and Honorary:

- Regular Member: A member in good standing whose dues are current. Regular members hold all voting rights and privileges in all matters pertaining to club business where a vote is required. In order to maintain good standing members must participate in two regular or special meetings plus one activity or one scheduled volunteer shift per quarter. Activities may include field days, hamfests or classes, etc.

IV. Meetings:

Meetings shall be held at least once each month. A regular date, time, and place for the meeting, excepting special meetings, shall be selected by the Board of Directors, but may be altered by a majority vote of the membership. Special meetings may be called by the President or on written application of five (5) members in good standing. A notice of all regular and special meetings shall be communicated (e-mail or regular mail) to each member at least four (4) days prior to the date of such meetings. A quorum will consist of 50% of current regular members in good standing.

The voting members present at any duly called meeting shall constitute a quorum for all purposes. However, the election or removal of officers or change of Bylaws shall require a minimum of fifty percent (50%) of the voting members to constitute a quorum.

QUORUM: A quorum shall consist of fifty percent (50%) of the members present at the meeting.

V. Officers of the Organization:

Directors: There shall be a Board of Directors which shall consist of Officers of the organization. The President shall function as Chairperson of the Board.

Officers: The Officers shall consist of: President, Vice-President, Secretary, Treasurer.

Directors and Officers shall serve for a period of one year and until such time as their successors shall have been elected and take office at the close of elections.

Each of such Officers shall serve until his/her successor is duly elected. Vacancies among the Officers by reason of death, illness, or resignation, shall be filled by special election at the next meeting after such vacancy occurs. Secret ballot of full members present shall be conducted. Officers elected by Special Election serve only for the remaining portion of the term of the person replaced. Notwithstanding, officers may serve for a maximum of three (3) consecutive years in any office, and a maximum of two (2) years in the same office. Former officers must wait at least one calendar year after their previous term has ended before being elected to any office.

New section: COMMITTEES

Standing committees may be established for club activities that are of ongoing concern. Such standing committees shall hold a maximum of two business meetings per year and report the results at the semi-annual general business meetings in January and July. Any number of work activities may be scheduled as required at the discretion of the committee chair.

Ad hoc committees may be appointed from time to time to plan and manage specific activities or events and will naturally expire at the completion of the relevant activity.

Committee chairs will be appointed with the approval of the Board of Directors and will have authority to appoint members and call work parties, other activities and authorized business meetings at their discretion.

There will be three (3) standing committees:

The Frankenstein Repeater Committee will evaluate, establish and maintain club owned and operated repeaters.

The Web Committee will build and operate, from day to day, a club web site and such other internet services under the general direction of the Board of Directors.

The Base Station Committee will supervise the policies, procedures, training and scheduling necessary to operate the club storefront activities.